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CHAPTER 53 MEETING MINUTES

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

DATE: July 15, 2022

TIME: 11:01 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Megan called the meeting to order at 12:02 PM.

PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Amy Griffin, Barry Phillips, Bobbie, George Pendergrass, Christine Cruz, Cilicia Villegas, Colin Drake, Ernie Franzoy, John Faverino, Roy Towne, Jeana Enrietta, Ron Alfred, Susanna Clary, Nikkiy Bestgen and Tim Solinski.

APPROVAL OF AGENDA:

- Tim Solinski moved to approve the July 15, 2022 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Tim Solinski moved to approve the May 13, 2022 Meeting Minutes. The motion was seconded by Art Chavez. The vote was unanimous in favor.

PROFESSIONAL DEVELOPMENT TOPIC:

- Tim Solinski presented the professional development topic of "Minimum Standards for Surveying in New Mexico".

COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the following report:
 - The Chapter reimbursed roughly \$896 for travel and education conference related items.
 - The Chapter has received \$717 from dues and classes.
 - The current account balance is \$19,691.14.
- Membership – Susannah Clary gave the report.
 - Membership cards should have been received by now.
 - We have two new members: John Faverino and Roy Towne.
- Education – Meghan Bayer gave the report.
 - Class 803 will be held September 21 and 22 in Albuquerque.
 - Class 102 will be held October 20 in Santa Fe.
 - Class 100 is planned for March 8 and 9.
- Professional Development - Meghan gave the report for Art Sanchez.
 - Tim Solinski has obtained his SR/WA designation.
 - Cindy Spring has obtained her RWP designation.
 - The certification pathways agenda item will be tabled until the next meeting
- Fall Forum 2022 - Meghan explained that our chapter will be hosting the fall forum this year. It is scheduled for October 21, 2022. It will be located in Santa Fe.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ANNOUNCEMENTS:

- Megan Bayer reminded the chapter of the upcoming events:
 - Fall 2022 New Mexico
 - Spring 2023 Colorado
- The next chapter meeting September 16, 2022 at 11:00 a.m.

ADJOURN:

- Ron Alfred moved to adjourn the meeting and it was seconded by Art Sanchez. The vote was unanimous in favor. The meeting was adjourned at 11:56 a.m.